

# LOMA LINDA REDEVELOPMENT AGENCY

## AGENDA

### REGULAR MEETING OF JUNE 12, 2001

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, June 12, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **JUNE 26, 2001** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, JUNE 11, 2001**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel – Existing Litigation - PFF Bank & Trust vs. Gardner Construction & Development Company, Inc., Mark E. Gardner, Hubert L. Gardner, Jr., Loma Linda Redevelopment Agency – Case #SCVSS077810 (Government Code Section 54956.9(a))

**7:00    Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D.    Items To Be Added Or Deleted**

**E.    Oral Reports/Public Participation (Non-Agenda Items)**

**E.    Scheduled Items**

**G.    General**

2.    Minutes of May 22
3.    Joint meeting of the City Council and Redevelopment Agency relating to the 2001-2002 fiscal year budget
  - a.    Council Bill #R-2001-21 – Approving a loan to the Agency
  - b.    Council Bill #R-2001-22 – Approving the 2001-2002 adjusted appropriations limit
  - c.    Council Bill #R-2001-23 - Authorizing certain appropriations to be carried forward into fiscal year 2001-02
  - d.    Schedule “A” for Law Enforcement Services
  - e.    Council Bill #R-2001-24 – Adopting the 2001-2002 fiscal year budget
  - f.    CRA Bill #R-2001-5 – Accepting a loan from the City
  - g.    CRA Bill #R-2001-6 – Adopting the 2001-2002 fiscal year budget
4.    Executive Committee request to schedule a workshop with the Planning Commission pertaining to the development of the property commonly known as the JPA Property by the Lewis Company
5.    Request for supplemental appropriation of \$374,000 to Account #79-1800-8835 to fund the purchases and related costs for the accelerated property acquisition program [Secretary]
6.    Review of potential Project Area No. 3 (Generally the South Hills and Sphere of Influence areas) [Economic Development/Community Advisors, Inc.]

**H.    Reports**

7.    Report from Secretary pertaining to purchase of three lots on Lind Avenue known as Parcel Numbers 283-092-37, 39 & 40 and 10825-27 Poplar Street

**L.    Projects**

**J.    Adjournment**